

Electronic Acknowledgement Receipt

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Application Number:	10619022
International Application Number:	
Confirmation Number:	6401
Title of Invention:	Dynamic anti-money laundering system and methodology for providing situational-specific risk assessment determinations
First Named Inventor/Applicant Name:	Elazar Katz
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Filer:	Richard John Gregson/Tracey Cohen
Filer Authorized By:	Richard John Gregson
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Application Type:	Utility under 35 USC 111(a)

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File Listing:

Document Number	Document Description	File Name	File Size(Bytes)/ Message Digest	Multi Part /.zip	Pages (if appl.)
1	Power of Attorney	BB010NewPowerofAttorney.pdf	118905	no	2
			58cda5bfdcb5ab27aba43fef34d57dbd104717e		

Warnings:

Information:

2	Rescind Nonpublication Request for Pre Grant Pub	BB010RescindNonPub.pdf	207500	no	2
			2d436e559dcd18e5f38a2162c9ca66867c5e2e5		

Warnings:

Information:

Total Files Size (in bytes):			326405
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New Applications Under 35 U.S.C. 111

If a new application is being filed and the application includes the necessary components for a filing date (see 37 CFR 1.53(b)-(d) and MPEP 506), a Filing Receipt (37 CFR 1.54) will be issued in due course and the date shown on this Acknowledgement Receipt will establish the filing date of the application.

National Stage of an International Application under 35 U.S.C. 371

If a timely submission to enter the national stage of an international application is compliant with the conditions of 35 U.S.C. 371 and other applicable requirements a Form PCT/DO/EO/903 indicating acceptance of the application as a national stage submission under 35 U.S.C. 371 will be issued in addition to the Filing Receipt, in due course.

New International Application Filed with the USPTO as a Receiving Office

If a new international application is being filed and the international application includes the necessary components for an international filing date (see PCT Article 11 and MPEP 1810), a Notification of the International Application Number and of the International Filing Date (Form PCT/RO/105) will be issued in due course, subject to prescriptions concerning national security, and the date shown on this Acknowledgement Receipt will establish the international filing date of the application.